

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD
PUBLIC EDUCATION/PERSONNEL COMMITTEE
Committee Chair Brad Veerman**

SPECIAL MEETING

Thursday, February 22, 2018 – 8:30 a.m.

Will County Office Building
2nd Floor, County Board Room
302 N. Chicago Street, Joliet, IL 60432

AGENDA

I. CALL TO ORDER

II. ROLL CALL

| | | |
|-------------------|--------------|--------------|
| Harold Damron | Aaron Klima | Nick Palmer |
| Julie Ponce-Doyle | David Riddle | Brad Veerman |

III. ORDER OF BUSINESS

Staff Salary Compensation Plan – The Chief Administrator requests approval of the Staff Salary Compensation Plan for FY2018 in the amount of \$1,163,839. A total salary increase of \$52,410. from FY2017. The total average increase from last year is 4.7%

MOTION: To move from committee to the full Board the Chief Administrator's request for the FY2018 Staff Salary Compensation Plan in the amount of \$1,163,839. This is a total salary increase of \$52,410. from FY 2017. The total average increase from last year is 4.7%.

IV. MOTION TO ADJOURN TO CLOSED SESSION – If Needed

A motion to move to closed meeting in accordance with 5ILCS 120/2 Sec. 2 (c)(1) to consider specific possible action(s) relating to the appointment, employment, and compensation of specific employees of the ETSB.

V. MOTON TO RETURN TO OPEN SESSION

Board Action if any, upon return to open session.

VI. ADDITIONAL COMMENTS

VII. ADJOURNMENT

All closed sessions may be held at any time during the meeting. Anyone requiring special accommodations in accordance with the Americans with Disabilities Act is requested to contact the Administrative Offices of the Emergency Telephone System Board at (815) 725-1911 at least 72 hours prior to the meeting.